

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, April 27, 2015**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
7:30 pm – Regular Meeting**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough	J. Carson J. Knight J. Semifero	D. Fisher J. Smith R. Tell
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C. APPROVAL OF THE MINUTES

1. City Council Work Session – April 13, 2015
2. Regular City Council Meeting – April 13, 2015
2. Special City Council Meeting – April 14, 2015

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Finance Director/Treasurer – Marie Sherry

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Utility

Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 182,034.50

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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Bid Award for 2015 Crack Seal Program to K & B Asphalt for an amount not to exceed \$20,000

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2. Consideration of: Bid Award for 2015 Cape Seal Program to Highway Maintenance for an amount not to exceed \$362,050

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3. Discussion of: 2015 Mill and Overlay Program

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4. Consideration of: Memorandum of Understanding for the Total Market Analysis

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5. Consideration of: Proposal to Perform the Total Market Analysis by Landuse USA

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6. Discussion of: Draft Request for Qualifications for Marketing of 3045 Broad Street Property

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7. Consideration of: FY 2014-2015 Budget Amendments

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

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